



# Atlanta Police Department

## Tactical Plan

APD Sensitive

HIDTA  
(High Intensity Drug Trafficking Area)  
Deconfliction  
404.815.5558

**Required-Insert Deconfliction Number**

This operational plan is a guideline that will be followed unless circumstances and/or suspect(s) dictate that the team alters the plan in a safer manner. This decision will be made by the on-scene commander during the operation and will be based on the information available at the time. Use attachments as necessary.

Type of Warrant:     Search     Arrest

Case Number: 132261160                          Date: 09/13/2013

Case Investigator: Inv D.M. RICKS                          Co-Case Investigator: \_\_\_\_\_

Primary Radio Frequency: Det. Radio                          Secondary Radio Frequency: \_\_\_\_\_

### CASE BACKGROUND

The suspect Mr. Allen James Pendergrass contacted the City of Atlanta's financial department and advised he represented businesses and individuals who was owed money by the City of Atlanta. The Financial department re-issue the checks and sent them to a P.O.Box belonging to Finacial Asset Recovey. The individuals and businesses he claimed to represent had no idea that Mr. Pengergrass and his Business had made request for the checks. Mr. Pendergrass received the re-issued checks from the City Of Atlanta and deposited them into his business bank account.

### OBJECTIVE OF OPERATION / MISSION

To execute an arrest for Allen Pendergrass and a search at the business of Asset Financial Recovery. The search warrant is for documents, computers, cell phones,fax machines and any other devices which can be used in the crime of forgey and theft by taking.

### DETERMINE OPERATIONAL PROCEDURES (describe)

Address the following information in the plan of action:

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Observation   | <input type="checkbox"/> High Risk Entries                   | <input checked="" type="checkbox"/> Security for Officers            |
| <input checked="" type="checkbox"/> Arrests   | <input type="checkbox"/> Confidential Funds                  | <input checked="" type="checkbox"/> Perimeter Protection for Off     |
| <input checked="" type="checkbox"/> Surveillance  | <input checked="" type="checkbox"/> Routine Communications   | <input type="checkbox"/> False Identities                            |
| <input checked="" type="checkbox"/> Documentation   | <input checked="" type="checkbox"/> Emergency Communications | <input type="checkbox"/> Disguises                                   |
| <input type="checkbox"/> Video Recording  | <input checked="" type="checkbox"/> Relief for Officers      | <input type="checkbox"/> Necessary Credentials                       |
| <input type="checkbox"/> Audio Recording  | <input checked="" type="checkbox"/> Backup for Officers      | <input checked="" type="checkbox"/> Making contact with the suspects |
| <input checked="" type="checkbox"/> Searching for and seizing evidence and/or contraband  |  |  |
| <input checked="" type="checkbox"/> Coordinating assistance from others both inside and outside the department (e.g. Corrections, other agencies, internal units) |  |  |

### PLAN OF ACTION

**Details:** To execute an arrest for Allen Pendergrass and a search at the business of Asset Financial Recovery. The search warrant is for documents, computers, cell phones,fax machines and any other devices which can be used in the crime of forgey and theft by taking.

### APPROVALS

Required – Lieutenant's Signature

APD ID# \_\_\_\_\_ Date \_\_\_\_\_

N/A

APD ID# \_\_\_\_\_ Date \_\_\_\_\_

**LOCATION and TIME OF OPERATION**

Time: 0830  
Date: 09-19-2013  
Location: 4854 Old National Hwy College Park, GA.30337

Briefing Date/Time/Location: 0900---09-19-2013---- 226 Peachtree Street  
Staging Date/Time/Location: 0900---09-19-2013----

**TYPE OF OPERATION**

- |                                       |                                       |                                      |
|---------------------------------------|---------------------------------------|--------------------------------------|
| <input type="checkbox"/> UC Purchase  | <input type="checkbox"/> CS Purchase  | <input type="checkbox"/> Decoy       |
| <input type="checkbox"/> Buy Bust     | <input type="checkbox"/> Buy Ride     | <input type="checkbox"/> Flash Roll  |
| <input type="checkbox"/> Reversal     | <input type="checkbox"/> Surveillance | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Prostitution |                                       |                                      |

Is "Forced Entry" being executed? YES  NO

If yes, what entry team is being used:

- |                                       |   |  |
|---------------------------------------|---|--|
| <input type="checkbox"/> Narcotics    | <input type="checkbox"/> Intelligence/Organized Crime | <input type="checkbox"/> Vice                    |
| <input type="checkbox"/> HIDTA        | <input type="checkbox"/> DEA                          | <input type="checkbox"/> ATF                     |
| <input type="checkbox"/> U.S. Customs | <input type="checkbox"/> Metro Fugitive Task Force    | <input type="checkbox"/> Cyber Crimes Task Force |
| <input type="checkbox"/> Red Dog      | <input type="checkbox"/> Other _____                  |  |

**TYPE OF CONTRABAND**

- |  |  |                                       |
|--|--|---------------------------------------|
| <input type="checkbox"/> Heroin          | <input type="checkbox"/> Crack Cocaine | <input type="checkbox"/> Cocaine      |
| <input type="checkbox"/> Methamphetamine | <input type="checkbox"/> Marijuana     | <input type="checkbox"/> MDMA/Ecstasy |
| <input type="checkbox"/> Other _____     | Computers and Documents                |                                       |

**UNDERCOVER OFFICER / CONFIDENTIAL SOURCE INFORMATION**

UC Officer: N/A 2<sup>nd</sup> UC Officer: \_\_\_\_\_  
Call Sign: \_\_\_\_\_  
Pager: \_\_\_\_\_  
Cell Phone: \_\_\_\_\_  
Clothing Description: \_\_\_\_\_  
Vehicle Description: \_\_\_\_\_  
Electronic Equipment: \_\_\_\_\_

CS Number: \_\_\_\_\_  
Pager: \_\_\_\_\_  
Cell Phone: \_\_\_\_\_  
Clothing Description: \_\_\_\_\_  
Vehicle Description: \_\_\_\_\_  
Electronic Equipment: \_\_\_\_\_

**PAGER CODES**

Terminate: \_\_\_\_\_  
Danger: \_\_\_\_\_  
Transmitter Malfunction: \_\_\_\_\_

**ARREST SIGNALS**

Visual: \_\_\_\_\_  
 Verbal: \_\_\_\_\_

**DISTRESS SIGNALS**

Visual: \_\_\_\_\_  
 Verbal: \_\_\_\_\_

**SUSPECT INFORMATION / ASSESSMENT**

Name: Allen James Pendergrass  
 Description: b/m.. Dob.12-06-1956.. 507ht. 165lbs. Bald and Brown eyes  
 Address: 441 Hwy 279 Fayetteville, Ga 30214  
 Phone Numbers: 800-469-8607  
 Vehicles: 2000 Mercedes S43 / Blue / Ga. tag# AVQ5903  
 Additional Information: \_\_\_\_\_

<input type="checkbox"/> Physical Fortifications	<input type="checkbox"/> Counter Surveillance	<input type="checkbox"/> Animals
<input type="checkbox"/> Explosives	<input type="checkbox"/> High Crime Area	<input type="checkbox"/> Close Proximity to Schools
<input type="checkbox"/> Children Present	<input type="checkbox"/> Approach Difficulties	<input type="checkbox"/> Vehicular Traffic Difficulties
<input type="checkbox"/> High Level of Foot Traffic	<input checked="" type="checkbox"/> Location Frequented By Public	
<input type="checkbox"/> Type Door at Point of Entry:	Glass	Door opens: Right <input checked="" type="checkbox"/> Left <input type="checkbox"/> In <input type="checkbox"/> Out <input checked="" type="checkbox"/>

Firearms Present at Location? YES  NO  Unk.  If yes, what type?

Handguns       Rifles       Shotguns       Fully Automatic       Unknown

Describe Firearms:

History of violence at this location? YES  NO  \*Explanation: \_\_\_\_\_

Is subject known to be armed? YES  NO  \*Explanation: \_\_\_\_\_

Suspects photograph attached? YES  NO

**CRIMINAL HISTORY OF TARGET/SUSPECT:(ARRESTS AND CONVICTIONS)**

Felony Arrests       Felony Convictions       History of Violence  
 Obstruction of Law Enforcement

\*Explanation: Arrested in Ohio for Grand Theft and Obstruction

Has the zone unit commander been notified? Yes  No

Name of person notified, time notified and by whom:

College Park Police Department

On-Scene Commander: Sgt. P. Cooper

Surveillance Coordinator: \_\_\_\_\_

Fire: \_\_\_\_\_ EMS: \_\_\_\_\_ Corrections: \_\_\_\_\_ Other: \_\_\_\_\_